

Lexington City Schools
Minutes
November 13, 2019

The Lexington City School Board met on November 13, 2019, at 4:30 pm in the School Board Office.
Present: Timothy Diette, Mollie Fox, Tammy Dunn, Glenn Sullivan, Rebecca Walters-Superintendent, Stephanie Burch-Clerk. Absent: Owen Collins.

The Board Chair called the Budget meeting for FY 2020-2021 to order at 5:30 pm. There were no comments.

The Board Chair called the regular meeting to order at 5:31 pm.

Upon motion of Ms. Fox, seconded by Mr. Sullivan, the Board approved the Agenda.

Recognitions were made by Ms. Camden, Principal at H. Waddell Elementary School, for her paraprofessionals and by Mr. Keesee, Principal at Lylburn Downing Middle School.

There was no Public Comment.

Upon motion of Mr. Sullivan, seconded by Ms. Dunn, the Board approved the Consent Agenda:

- Minutes of October 9, 2019, and October 17, 2019
- October Payroll \$316,705.68
- October Payables \$444,329.67
- YTD \$2,226,893.32
- Tuition Students
- Petty Cash Reports
- November 27, 2019 letter
- Field Trip Beta Club Convention-February 2020

Ms. Walters gave an update on the Facility Use Policy. We have opened our facilities for practices after school at a reduced rate. Mr. White has come up with a new check out security for those needing keys to the Community Center with a secure drop box for returning the keys. The money collected for the facilities usage will be used for updates at the schools.

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board approved the money from the facility usage to be used for updates.

Ms. Walters gave an update on the Superintendent Evaluation.

Ms. Walters and Ms. Dunn gave an update on the Rockbridge County School Board meeting. The next School Board meeting is December 12, 2019.

Ms. Fox gave an update on the Ad Hoc meeting.

Career Day at Lylburn Downing Middle School was held October 18, 2019.

VSBA Annual Conference in Williamsburg will be held November 20-22, 2019.

The next School Board meeting will be held December 11, 2019, at 5:30 pm, in the School Board office.

Upon motion of Mr. Sullivan, seconded by Ms. Fox, the Board approved the appointment of Caroline Coons as a Substitute Teacher.

Upon motion of Mr. Sullivan, seconded by Ms. Dunn, the Board adjourned at 6:00 pm.

Board Chair

Board Clerk